

Preliminary Draft

Board of Police Commission Regular Meeting November 26, 2013

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, Monz, Spader, Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: All Present

The first order of business was the approval of the minutes for the Oct 22, 2013 regular meeting and executive session as well as the special meeting held on November 18, 2013. A motion to accept was made by Commissioner Lazaroff, second by Commissioner Monz. The motion passed unanimously.

The next order of business was the approval of the monthly reports for October 2013. A motion was made by Commissioner Monz, second by Commissioner Calafiore. The motion passed unanimously.

Correspondence

1. A letter was received thanking the police department for their assistance during the funeral procession.
2. A thank you letter for Officer Cantele was received regarding his attention to a larceny case.
3. A resident of Pierpont Court thanks the Department for their assistance with handling of an issue on that street.
4. Commissioner McLoughlin sent a letter of thanks to Chief McLoughlin for his presentation during the Commissioners last meeting.

Chairman's Report

The Chairman inquired about the status of State line painting efforts. Chief commented that it is suspended for the season and will resume in the spring. The State maintains a listed and they have been advised.

Chairman inquired about the status of the bids for the new police cruisers. Chief explained that the bids specifications are being finalized and we may be pursuing two Ford Utility Interceptors and one Dodge Charger.

Chairman asked about the Drug Take Back Program and the Chief responded that several large bags were filled and that it was again a success.

Chairman stated that he was disappointed with the enforcement of the cell phone laws and he wants to see increased enforcement activity.

A discussion ensued regarding the status of the Spring Road bridge project and that the project had to be re-evaluated by the State. The Chief believed that the project was 18 months away.

Chief's Report

The holiday shopping season is here and the Department will increase patrols in the shopping areas. Chief reminded the public to be aware of your surrounding in the shopping centers and do not leave any purchases in plain view.

The budget continues to trend nearly 2% under at this point.

The new police cars will be going out to bid.

The budget workshop is approaching and the Chief will be developing budget recommendations and he encouraged the Commissioners to provide input.

Chief commented on the ongoing window issues in the building and Capitol Studios Architects has completed the drafting of the project specifications. This has been submitted to Finance for consideration. Commissioner Monz asked if there are active water leaks. The Chief replied that leaks are ongoing. Commissioner Lazaroff commented that this was a monthly discussion. The Deputy Chief replied that the initial remedy was not possible and once the required scope of work was determined it required the services of an architect.

Chief recognized the Investigative Services for their work into resolving a squatter issue at a home on Pierpoint Road. A person was arrested and the home was vacated.

Chief reported that an incident involving an armed barricaded person occurred in late October. The Regional SWAT Team was training nearby that day and quickly responded. The Department had a rapid and large response. Detective Harton was able to establish communication with the individual and facilitate surrender without incident. Chief commented it was a good job by all.

Chief related that a hardware failure occurred with some of the recording equipment. This tapes the radios and telephones and fortunately no crucial data was lost. Pursuant to a maintenance agreement it was repaired. Working with the vendor, the Department was able to lower the cost and upgrade the equipment.

Department has received a \$30,000.00 grant for DWI enforcement.

Chief mentioned the drug take back as well as the Trunk-a-Treat. He thanked the PBA for their contribution.

Chief presented a request on behalf of Sergeant Joseph Woznyk for an award from the Walter T. Berniere Scholarship for two completed undergraduate courses. The Chief

explained the scholarship and history of Chief Berniere to Commissioner Spader. A motion was made by Commissioner Spader, second by Commissioner Lazaroff. The motion passed unanimously.

Commissioner Spader complimented the police presence at the Turn-a-Treat event; however he raised some concerns regarding the vehicles and children mixing. He recommended more extensive planning and lighting enhancements. Chief explained that some people had arrived and parked prior to police arrival. It was a challenge as people wanted to leave earlier and this resulted in vehicles moving. The Chief stated that these issues must be re-examined.

Chairman D'Errico asked for a motion to adjourn and move into Executive Session to discuss personnel matters. The motion was made by Commissioner Spader, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:55 p.m.

Chairman D'Errico asked for a motion to adjourn. The motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:53 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Deputy Chief Mulhern

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Board of Police Commission
Executive Session
November 26, 2013

Chairman D'Errico called the meeting to order at 8:05 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, Spader, Monz and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: All present.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn Executive Session. Commissioner Lazaroff made the motion, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:53 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police